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PLAINTIFFS MASTER DOCKET SHEET

IN RE PALIZZIO, INC. ANTITRUST LITIGATION

74-C-155 FACTORY OUTLET SHOES OF SOUTHROADS, INC. VS PALIZZIO, INC. 75-C-323 FACTORY OUTLET SHOES OF OKLAHOMA, INC. VS PALIZZIO, INC. 76-C-40 FACTORY OUTLET SHOES OF GEORGIA, INC. VS PALIZZIO, INC. 76-C-41 FACTORY OUTLET SHOES OF NEW ORLEANS, INC. VS PALIZZIO, INC. 76-C-42 FACTORY OUTLET SHOES OF LAKESIDE, INC. VS PALIZZIO, INC.

CAUSE

Violation of Sec. 1 of Sherman Act (15 USC Sec. 1)

## **ATTORNEYS**

Irvine E. Ungerman Ungerman, Grabel & Ungerman Wright Building Tulsa, Oklahoma 74103 918-584-6101

Morris W. Macey, Richard A. Newton 1400 Candler Building Atlanta, Georgia 30303

Clarence F. Favret, Jr. Favret, Favret & Demarest 527 Hibernia Bank Building New Orleans, La. 70112

Roger R. Scott
Pray, Scott & Livingston
2910 Fourth National Building
Tulsa, Oklahoma 74119
918-583-1366
Charles Kohlmeyer, Jr.
Dando B. Cellini, Vance E. Ellefson
Lemle, Kelleher, Kohlmeyer
1800 NBC Building
New Orleans, La. 70112

**DEFENDANTS** 

George M. Thomas Jones, Thomas & Askew 1620 Gas Light Tower Atlanta, Georgia 30303

CHECK HERE DATE RECEIPT NUMBER C.D. NUMBER CAR	
	DATE MAILED
F CASE WAS	DATEMALE
SILED IN JS-5.	

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DATE	NR.	PROCEEDINGS
2-5-76	1.	Copy of order of transfer from JPMDL transferring coordinated cases pending in No. Dist. of Ga. & East. Dist. of La. to this Dist., to be consolidated for PT proceedings with 2 cases in this District, 74-C-1 and 75-C-323, filed. hm
2-12-76 2-13-76 2-13-76		Case file from No. Dist. of Ga. received and filed as case no. 76-C-4 Case file from East. Dist. of La. received and filed as case no. 76-C-41 (Factory Outlet of New Orleans vs Palizzio). hm Case file from East. Dist. of La. received and filed as case no.
2-13-70		76-C-42 (Factory Outlet of Lakeside, Inc. vs Palizzio). hm
2-25-76	MO:	Case set for preliminary conference 4-20-76 at 2:00 p.m. (HDC-J)hm
3-10	2.	76-C-40; Answer, filed. hm
3-10	3.	76-C-41; Answer, filed. hm
3-10	4.	76-C-42; Answer, filed. hm
4-20		Preliminary pre-trial conf. held in chambers. Pltf. rep. by Irvine Ungerman; def. rep. by Roger R. Scott. Statements made. Settlement negotiations are in progress. Discovery almost completed. Parties stipulate that all cases should be consolidated and tried in this District. Within 10 days, parties to file joint request re consolidation. Agreement that issues are not to be bifurcated. Parties to advis Court by letter, after 5/24/76, when case ready to proceed on discover trial date, etc. Case to be tried non/jury.(EST. 2-4 days) Suppl. pre-trial order to be prepared at later date.(HDC-J)(T.Bloxom-CR)rm
5-4	5.	All Cases. Joint request for consolidation for purposes of trial, filed. hm
5-4	6.	All Cases. Joint memo. in support of djoint request for consolidation for purposes of trial, filed. hm
5-4 5-6	7.	All Cases. Joint stipulation, filed. hm  All Cases. Order consolidating cases for trial, filed. Consolidating cases 74-C-155, 75-C-323, 76-C-40, 76-C-41 and 76-C-42. (HDC-J) ph cps mld to counsel, Clerk of MDL panel, Clerks of EDLA & NDGA.
<b>9</b> -9	9.	All Cases. Stipulation for dismissal, w/order dismissing all cases without prejudice. (HDC-J)hm (copies to counsel, Clerk of MDL Panel & Clerks in NDG and EDL)
12-20	10.	Stipulation for dismissal w/prejudice, filed. ph

CIVIL DOCKET UNITED STATES DISTRICT COURT

Jury demand date:

74-C-155) 75-C-323) 76-C-40 ) 76-C-41 ) 76-C-42 ) (Cons.)

D. C. Form No. 106A Rev.

	ATTORNEYS	
For plaintiff:		

FACTORY OUTLET SHOES OF SOUTHROADS, INC., a corporation

TITLE OF CASE

VS

PALIZZIO, INC., a corporation

Irvine E. Ungerman Ungerman, Grabel & Ungerman Sixth Floor, Wright Bldg., Tulsa, Oklahoma

Roger R. Scott 593-1366 Pray, Scott & Livingston Fourth National Bank Bldg., Tulsa, Oklahoma 74119

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 5 mailed 5-1-74	Clerk	1 1	-3-74 - <b>4-74</b>	Ungerman C/D #39	15 00	15 00
J.S. 6 mailed /0-/-76	Marshal					
Basis of Action: Violation of Sherman Act -	Docket fee					
treble damages	Witness fees					
Action arose at:	Depositions					
				AAATIIIIRKATTIA VARTA		

DATE	PROCEEDINGS	Date Order or Judgment Notes
4-3-74 4-11-74	l Complaint, filed. Summons issued by Certified Mail. g Return Receipt recd. & filed: delivered 4-8-74. g	4
5-23-74	2 Appl. of deft. for enlargement of time to answer, filed. g	\$
5-28-74 6-24-74	3. Order, filed, granting deft. an extension of 30 days to move, answer or plead. (LB-J)hm (copies mailed) 4. Answer of defendant, filed. lm	
7-17-74	Case set for pre-trial hearing 7-25-74 at 9:30 a.m. (LB-J)hm	
7-25-74	Case called for pre-trial hearing and stricken by agreement of parti to be reset at later date. (LB-J)hm	es,
8-19-74	Case set for pre-trial 9-10-74 at 9:30 a.m. (LB-J)hm	
9-6-74	Case stricken from pre-trial hearing on 9-10-74, to be reset after 60 days, at request of parties. (LB-J)hm	)
11-25-74	Case set for pre-trial hearing 12-17-74 at 9:30 a.m. (LB-J)hm	
12-17-74	Case passed from pre-trial conference set for this date. (LB-J)hm	
1-8-75	Order transferring case to Judge Cook, filed. (LB-J) ds	
2-6-75	MO: Case set for pre-trial on 2-27-75 at 11:00 a.m. (HDC-J)hm	
5	Pre-trial hearing held. Statements made. Pltf. to prepare pre-trial order and in it, state when discovery is complete & when trial could be set (latter part of Apr.). Case to be set on non-jury docket and parties to file briefs, if desired. (HDC-J)hm  Pretrial Order, filed. (HDC-J)g	
5-15-75 5-15-75 5-15-75 <b>7-17-75</b>	Deposition of Louis Alan Kaufman, filed. b	
7-17-75	Deposition of Michael G. Abrams, on behalf of pltf., on 6/3/75, filed (F. Peterson-CR)(\$39 pd by pltf)rm	
8-25-756	MO: Case set for N/J trial 9-17-75 at 10:00 a.m. (HDC-J)hm Mot. of deft. to strike case from non-jury trial docket, filed. g Order (part of mot.), filed, striking case fron non-jury docket of 9-17-75; to be re-set at convenience of the Court. (HDC-J)g c mld.	
9 <b>-</b> 2-75 <b>8</b> .	Pltf's TRIAL BRIEF, filed. lm CSR	
9-5-75	Deposition of <u>Gilbert H. Bryan</u> taken before Paul M. Potts/on9-19-75 in Tulsa, Okla., W/fees of \$97.50 pd by Attorney's for the planitiff filed. mm	,
10-17-75 10-17-75	9. Copy of deft's motion to transfer filed with Judicial Panel on Multidistrict Litigation, filed. hm 10. Copy of brief in support of mo/transfer filed with JDML, filed. h	hm
10-28-75	11. Copy of pltfs' response to motion to transfer by Pallizzio, Inc. filed with JPML, filed. hm  (continued)	,

DATE	PROCEEDINGS	Date Order of Judgment Note
2-5-76	Certified copy of order of transfer from JPMDL transferring and consolidating coordinated cases pending in Nor. Dist. of Ga. & East. Da. of La. to this Dist. for PT proceedings & assigning them to Judge Cook, filed. hm	
9-9-76	13. Stipulation for dismissal, with order dismissing case without	
7-7-70	prejudice, filed and entered. (HDC-J)hm	
12-20	14. Stip. for dismissal w/prejudice, filed. ph Order, filed and entered, that case is dismissed w/prejudice. (HDC-J)ph cps mld	
<b>)</b>		
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DATE	PROCEEDINGS	Date Order of Judgment Not